

## 4SIGHT HOLDINGS LIMITED

(Incorporated in the Republic of Mauritius)

(Registration number: C148335 C1/GBL)

JSE share code: 4SI ISIN: MU0557S00001

("4Sight" or "the Company")



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## DISTRIBUTION OF CIRCULAR AND NOTICE OF GENERAL MEETING TO SHAREHOLDERS

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### 1. Distribution of circular and notice of general meeting

Shareholders are referred to the announcement published on SENS on 29 September 2022, where 4Sight advised that it had entered into a share sale and repurchase agreement with Morné Swanepoel (the “**seller**”), to repurchase 125 521 898 ordinary shares of no par value in the Company (the “**repurchase shares**”) for a total consideration of R16 000 000, or approximately 12.75 cents per share (the “**repurchase**”).

In terms of paragraph 10.1(b) of the JSE Listings Requirements, the repurchase constitutes a specific repurchase of shares from a related party, as the seller is a material shareholder of 4Sight. The repurchase is therefore subject to the approval by way of a special resolution achieving a 75% majority of votes cast in favour thereof by 4Sight shareholders, excluding the seller and his associates, if any.

Shareholders are advised that the Company has today issued a circular to its shareholders (the “**circular**”) relating to the repurchase. The circular incorporates a notice of general meeting for the purposes of approving the resolutions required to implement the repurchase. Copies of the circular are available on the Company’s website at: <https://4sight.cloud/public-documents> and may be requested from the designated advisor, Java Capital, at [sponsor@javacapital.co.za](mailto:sponsor@javacapital.co.za).

A general meeting of shareholders will be held at 10:00 SAST / 12:00 MST on Thursday, 17 November 2022 at the South African office of 4Sight, 4Sight House, 28 Roos Street, Fourways, Johannesburg, 2191, as well as virtually via a remote interactive electronic platform, Microsoft Teams, for the purpose of considering and, if deemed fit, passing with or without modification, the resolutions required to be approved by shareholders in order to authorise the repurchase (the “**general meeting**”).

### 2. Salient dates and times

The salient dates and times relating to the general meeting and the implementation of the repurchase are as follows:

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	<b>2022</b>
Record date for determining which shareholders are entitled to receive the circular and notice of general meeting	Friday, 7 October
Circular and notice of general meeting issued	Monday, 17 October
Announcement relating to the issue of the circular and notice of general meeting released on SENS	Monday, 17 October
Last day to trade in 4Sight shares in order to be recorded in the register on the voting record date	Tuesday, 8 November
Voting record date	Friday, 11 November
Last day to lodge forms of proxy for the general meeting with the transfer secretaries, by 10:00 SAST / 12:00 MST on (alternatively, the form of proxy may be handed to the chairperson of the general meeting at any time prior to the	Tuesday, 15 November

commencement of the general meeting or prior to voting on any resolution to be proposed at the general meeting)

General meeting held at 10:00 SAST / 12:00 MST on	Thursday, 17 November
Results of the general meeting released on SENS	Thursday, 17 November
Expected implementation date of the repurchase	Thursday, 17 November
Expected date for the delisting from the JSE of the repurchase shares from the commencement of trading on the JSE on or about	Thursday, 24 November

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#### Notes

1. All times given above are local times in South Africa and Mauritius.
2. All dates and times are subject to change. Any change will be released on SENS and, if required, published in the press.
3. 4Sight shareholders should note that as transactions in shares are settled in the electronic settlement system used by Strate, settlement of trades takes place three business days after such trade. Therefore, persons who acquire 4Sight shares after Tuesday, 8 November 2022 will not be eligible to vote at the general meeting.

17 October 2022

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Designated advisor

